

**KENTUCKY SHERIFFS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
KACO Conference, Louisville, KY  
October 26, 2011**

- 1 Call to order  
Role call of members  
Pledge  
Recognition of guests
- 2 Review of previous minutes-Sheriff Korzenborn
- 3 Treasurers' Report-Sheriff Korzenborn
- 4 KSA Executive Directors Report -- Jerry Wagner  
KSA Boys and Girls Ranch
- 5 Presidents Agenda-Sheriff Hampton  
2011 KSA Annual Conference  
NSA Winter Conference, Washington DC, Jan 18-21
- 6 Legislation 2012-John Aubrey
- 7 KLEC Report-Sheriff Keith Cain
- 8 KACO Report-Sheriff Bruce Hampton
- 9 Old Business
- 10 New Business
- 11 Next meeting  
Adjourn

**KENTUCKY SHERIFF'S ASSOCIATION  
10/26/2011  
LOUISVILLE, KENTUCKY**

Meeting called to order at 10:00 AM Eastern Standard Time.

Sheriff Korzenborn called role. Sheriff's absent: Sheriff Cain, Sheriff Brady, Sheriff Young, Sheriff Matthews, Sheriff Hammond, Sheriff Marcum, Sheriff Peoples, and Sheriff Whittaker.

Sheriff Korzenborn certified a quorum.

**Motion was made by Sheriff Gaines and seconded by Sheriff Wright to excuse the absent board members. Motion was approved unanimously.**

**MINUTES OF PRIOR MEETING**

**Motion was made to approve the September 18, 2011 minutes made by Sheriff Sparrow and seconded by Sheriff Williams to approve the minutes of the prior meeting as written. Motion was approved unanimously.**

## **KENTUCKY SHERIFF'S ASSOCIATION SECTERARY/TREASURER REPORT**

**September 19, 2011 through October 20, 2011**

**Paid bills per President Hampton or Board Approval at KSA Meeting**

<b>KSA Operating Account Balance as of 10/20/2011</b>	<b>\$</b>	<b>59,947.77</b>
<b>KSA Savings Account</b>	<b>\$</b>	<b>131,484.37</b>
<b>KSA Scholarship Account as of</b>	<b>\$</b>	<b>453.91</b>
<b>KSA Convention Account as of</b>	<b>\$</b>	<b>19,276.94</b>

### **Dues Collected for the Year of 2011**

**The totals dues billed for the year 2011 are \$118,056.00. As of 10/20/2011 \$113,688.00 for a total of (96.30%) has been collected. That leaves an outstanding balance of \$4,368.00 See Attached for list of paid and Unpaid Dues.**

**See Attachment of Account Details.**

**See attached for Check and Deposit Detail.**

**Motion to Accept Sheriff Wright  
2<sup>nd</sup> Sheriff Gaines**

### **UNPAID BILLS FOR BOARD APPROVAL**

**Sheriff Gaines NSA National Directors Conference \$ 1,438.00**

**Sheriff Hampton NSA National Directors Conference \$ 2,315.00**

**KSA Director Wagner NSA National Directors Conference and other travel and**

**KSA convention Reimbursement \$5,645.00**

**Motion to Accept Sheriff Meniffee  
2<sup>nd</sup> Sheriff Coffey**

**KSA EXECUTIVE DIRECTOR'S REPORT**  
**KSA BOYS/GIRLS RANCH REPORT**  
**KSA Executive Director Wagner Report**

KSA Executive Director Jerry Wagner- copies of the August and September 2011 Financial reports were distributed to the board.

**Motion was made to approve the KSA Boys and Girls financial report made by Sheriff Gaines and seconded by Sheriff Coffey. Motion was approved unanimously.**

**Empico-** a pre employee testing company that develops test for states would like to come to a KSA meeting to develop a test with the help of the KSA for pre employment testing on potential candidates for deputies. The information will be stored in a data base and Sheriff's can log into see potential candidates for employment. They are willing to come to a meeting to discuss this in the future.

**Sheriff Cain** was contacted by the state police about putting on a training class in reference to CCDW for Sheriffs.

**PRESIDENT AGENDA**

**Sheriff Aubrey** updated the board on the deputies involved in the incident with the deputies being dragged by a vehicle.

**Denny Nunnelley** from KACo addressed the board and thanked the KSA for holding their meeting at the KACo conference and being partners with KACo

**NSA Mid Winter** Conference in Washington D.C.  
January 18-21-2012

## **LEGISLATIVE UPDATE**

**Sheriff Aubrey**- Status of Retirement Law Suit  
Important Dates to remember:

**08/10/2010**-Motion by the Commonwealth to be dismissed from the law suit denied by Court of Appeals.

**December 2010** Commonwealth appeals the Court of Appeals decision to Supreme Court.

**01/14/2011** sent out to assignment.

**12/16/2011** briefs are due on this date for discretionary review for the Commonwealth to get out of law suit. The suit may be remanded by to Franklin Circuit Court.

**Sheriff Aubrey reported to the board that he has been attending a lot of fund raisers for legislators and talking to them about the KSA need to get the court security pay increased. Sheriff Aubrey encourages all Sheriffs to get to their legislators and any member of House or Senate Leadership to help get this passed.**

**Sheriff Williams** spoke to the KSA attorney and committee members in reference to the fire tax issue. It is going to take a one line change in the existing law to add the percentage for the collection of fire fees, and fire dues.

## **KACO REPORT**

**Sheriff Korzenborn** has been elected to the KACo board.

## **NEW BUSINESS**

A financial report of the conference and 2012 KSA dues for the upcoming year was given to the board. **Sheriff Gaines made a motion that the KSA only pay for 2 nights of the board members rooms as it was in the past and the rooms for the President, the host Sheriff and other essential personnel have their rooms paid for. Motion seconded by Sheriff Blackburn, a vote by hand was taken and the vote came to a tie. The motion was not approved and will be discussed at a later meeting.**

**Sheriff Coffey** addressed the board about being contacted by Bath County S.O. in reference to a deputy who could not enter the academy due to the fact he did not have a High School Diploma or a GED, but had a Diploma from the Department of Education diploma as a home school attendee. Members of the board advised Sheriff Coffey that this has occurred previously and that it is a change that may need to take place through the Legislatures.

**KSA Director Wagner** was contacted by an administrator from the Fayette County Detention center in reference to the KSA position on taking over detention centers. It was explained to the administrator from Fayette County that the KSA believes the Jailer is the elected official and the Jailer should run the Detention Center.

### **KLEC REPORT**

**Sheriff Williams-** Secretary Brown's office has observers watching the classes to make sure that the training lessons are being followed and that the classes are being held. All academies will have representation on the KLEC Board.

**Sheriff Troy Young of Anderson County is the new appointee to the KLEC board.**

### **NEXT MEETING**

The next **KSA Board Meeting** will be determined at a later date.

**Motion to adjourn was made by Sheriff Corman and seconded by Sheriff Wright. Motion was passed unanimously.**